

## WAYNE COUNTY FISCAL COURT MINUTES

JANUARY 10, 2008

6:00 P.M.

Wayne County Fiscal Court was called to order by Wayne County Judge Executive, Greg Rankin with all Magistrates present. Mr. Dewayne Perkins led the Fiscal Court and visitors in prayer.

### MINUTES

Motion made by Darrell Dishman and seconded by Dale Vaughn to approve the December 13, 2007 minutes. All voted in favor.

### VISITORS

#### MONTICELLO FIRE DEPARTMENT

Monticello Fire Chief Steve Ferrell addressed the court concerning the purchase of a brush truck. Mr. Ferrell stated that the Fire Department had received a grant for \$29,875.00 and the city had pledged a 5% match toward the purchase of a brush truck with the total cost of the truck being approximately \$43000.00. Motion was made by Dale Vaughn and seconded by Darrell Dishman to donate \$10,000.00 to the Monticello Fire Department.

#### AML WATER PROJECT

Mr. Gene Jones of the Monticello Utility Commission gave an update to the court concerning the AML Project for the eastern part of the county.

## SUSIE'S FIRE DEPARTMENT

Mr. David Denney of the Susie's Fire Department addressed the court concerning the purchase of air packs for the department. Motion was made by Darrel Dishman and seconded by Richard Munsey to donate \$11,100.00 to the Susie's Fire Department to help purchase air packs for the volunteers.

## DENNEY RIDGE ROAD

Karen Southwood addressed the court concerning changing the name of a road from the Denney Ridge Road to the David Southwood Rd. No action was taken. The matter was tabled until the next month's fiscal court meeting.

## SECOND READING OF ORDINANCE CREATING A JOINT CITY-COUNTY 911 BD AND CENTRAL DISPATCH

Motion made by Darrell Dishman and seconded by Richard Munsey to approve the second reading of an Ordinance Relating to Create a Joint City-County 911 Board and Central Dispatch and The Establishment, Approval and Ratification of an Interlocal Agreement between the City of Monticello and Wayne County Creating a Joint City-County 911 Board Board and Central Dispatch. All voted in favor. See attached copy.

## SECOND READING CREATING A COUNTY CEMETERY BOARD

Motion made by Richard Munsey and seconded by Dale Vaughn to approve an Ordinance Creating a County Cemetary Board for Purpose of Restoring and Maintaining Non-Profit Cemeteries. All voted in favor. See attached copy.

## PARK BOARD APPOINTMENT

Motion made by Darrell Dishman and seconded by Dale Vaughn to appoint David Phillips to the park board for 4 years. All voted in favor.

## SHERIFF'S OFFICE ADVANCE FUNDS

Motion made by Dale Vaughn and seconded by Danny Bell to approve the Sheriff's Office Advance Funds for 2008. All voted in favor. See attached copy.

## SHERIFF'S OFFICE SALARY ALLOTMENT AND BUDGET

Motion made by Danny Bell and Dale Vaughn to approve the Sheriff's office salary allotment and budget for the year of 2008. All voted in favor. See attached copy.

## CLERK'S OFFICE SALARY ALLOTMENT AND BUDGET

Motion made by Darrell Dishman and seconded by Richard Munsey to approve the Clerk's office salary allotment and budget for the year of 2008. All voted in favor. See attached copy.

## JAILS POLICIES AND PROCEDURES

Motion made by Dale Vaughn and seconded by Danny Bell to approve the Jail's Policies and Procedures for the year of 2008. All voted in favor. See copy in the Wayne County Judge Executive's office.

## MAGISTRATES COMMENTS

District 1- Mr. Danny Bell wanted to thank the people of district 1 for allowing him to be their voice. He stated he wish he could have done more for Ms. Southwood. Mr. Bell stated the payroll tax that he had spoken of was for the 2008-2009 budget year. Mr. Bell stated the people voted the magistrates in for a change and that they could do better than what they were currently doing. He stated that they could eliminate waste as he had done when he was a school member stating that they had saved \$40,000.00 at the

bus garage. Mr. Bell stated he was not for anyone losing their job or cutting any services to the community.

District 2- Mr. Darrell Dishman stated that it had been a good year for the court members. He stated that in the last year the court had been able to blacktop many roads, buy much needed equipment and help the fire departments. He stated he was proud of the fiscal court.

District 3- no comment

District 4- Mr. Richard Munsey stated he had enjoyed his first year.

Judge Rankin stated he had enjoyed the last year and looked forward to future.

## DEPARTMENT REPORTS

Jailer, Ray C. Upchurch, gave the Detention Center Report. Motion was made by Darrell Dishman and seconded by Danny Bell to approve the following personnel changes at the Wayne County Detention Center: Leo Preat to replace Jeff Denny as full time, Gary Massengale to replace Micah Morrow (part-time) and Gerald Spurr replacing Leo Preat (part-time). All voted in favor. See attached copy.

Solid Waste Coordinator, Tim Bell gave the solid waste report. See attached copy.

Sherwin Corder gave the EMS report. See attached copy.

The Animal Control Monthly Report was presented to the court members. See attached copy.

The Treasurer's Monthly Financial Report was presented to the court members. See attached copy.

The Airport Board Monthly Report was presented to the court members. See attached copy.

#### ROAD WORK

Road Work was presented to the court.

#### COMMITTEE REPORTS

No comments concerning the personnel and buildings and grounds reports.

#### PAYMENT OF BILLS

Motion made by Dale Vaughn and seconded by Richard Munsey to approve the payment of bills. All voted in favor. See attached copy.

Motion made by Danny Bell and seconded by Darrell Dishman to adjourn.

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WAYNE COUNTY JUDGE EXECUTIVE GREG RANKIN

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FISCAL COURT CLERK